

# ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO  
GOVERNOR



GEOFFREY E. GONSHER  
DIRECTOR

## NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, February 11, 2004, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of February 2004.

ARIZONA RACING COMMISSION

By

  
Geoffrey E. Gonsher, Director  
Arizona Department of Racing

\*\* This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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**ARIZONA RACING COMMISSION**  
**1110 West Washington, 2nd Floor, Building Conference Room 250**  
**Phoenix, Arizona 85007**

**530th Regular Meeting****Wednesday, February 11, 2004, 10:00 a.m.**

**AGENDA**

**A. Call to Order**

1. Introduction of Guests.
2. Approval of the Minutes:
  - 529th Regular Meeting held Wednesday, January 14, 2004
  - Special Public Meeting held Thursday, January 29, 2004

**B. Department Information Reports**

1. Second Quarter Breeders' Awards
2. Drainage Inspections at Apache Greyhound Park
3. Department of Racing Complaint Process Review
4. Department of Racing Employees with Licenses
5. Revision of the Department of Racing Licensing Process
6. County Fair Racing Permit Application
7. Monthly Quality Service Information
8. Policy for Processing Permittee Requests
9. Revisions to the Arizona Department of Racing Administrative Code
10. Department of Racing Mid-Year Budget Status Report
11. Horse Racing Industry Recognition Awards
12. Department of Racing Correspondence

**C. New Business**

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Phoenix Greyhound Park Request for Additional Wagering Facility
  - Boston's Bar & Grille, 1730 E. Elliott Rd., Tempe, Arizona
2. Tucson Greyhound Park Request for Additional Wagering Facilities
  - Brats Bar & Grill, 5975 W. Western Way Circle #106, Tucson, Arizona
  - Famous Sams #47, 4801 E. 29th Street, Tucson, Arizona
  - Maverick King of Clubs, 6622 E. Tanque Verde Rd., Tucson, Arizona
3. Withdrawn - Turf Paradise Request for Additional Wagering Facility
  - Las Brisas Mexican Grill, 10618 N. Cave Creek Rd., Phoenix, Arizona
4. Resolutions Recognizing Phoenix Greyhound Park and Turf Paradise for Charitable Donations
5. NAPRA News Information
6. Proposed Policy for Canceling a Race or Race Day
7. Department of Racing Appearance Bond Policy
8. Status Report from Committee Exploring Options for Retired Racehorses
9. Ad Hoc Horse Racing Task Force Status Report
10. Horse Medication Issues
11. Racing Industry Legislation
  - Retired Race Horses; Adoption; Surcharge (HB 2591)
  - Racing; Interstate Compact (HB 2058, SB 1182)
12. Election of Racing Commission Officers

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**Phoenix, Arizona 85007**

**530th Regular Meeting****Wednesday, February 11, 2004, 10:00 a.m.****13. Permittee Operations Reports**

- Apache Greyhound Park
- County Fairs
- Phoenix Greyhound Park
- Rillito Park
- Tucson Greyhound Park
- Turf Paradise
- Yavapai Downs
- Yuma Greyhound Park

**D. Commission Reports**

1. Summary of Current Events Affecting the Arizona Racing Commission.  
(A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.)
2. Identification of Matters To Be Placed on Future Agendas.

**Executive Sessions.** The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

**E. Call to the Public**

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**Announcements**

The next regular commission meeting will be held on March 10, 2004, at 10:00 a.m.

**Adjournment****Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.